

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED****CIN:** L32109GJ2008PLC053336**Regd. Off:** 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002**Website:** www.bhatiamobile.com, **E mail:** csbhatia@bhatiamobile.com, **Ph:** 9727714477

Date: 03/08/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip ID/ Code/ISIN : BHATIA/540956/ INE341Z01025  
Subject : Intimation of Newspaper Advertisement of Corrigendum to the Extra-Ordinary General Meeting (EGM) Notice  
Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Corrigendum to the Extra-Ordinary General Meeting (EGM) Notice published in following Newspapers on Saturday, 03<sup>rd</sup> August, 2024.

1. English Daily: "Free Press Gujarat" dated 03<sup>rd</sup> August, 2024.
2. Regional Language Daily: "Lokmitra" dated 03<sup>rd</sup> August, 2024.

You are requested to kindly take the same on record.

Thanking you  
Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

**Kaushik Vegad**

Company Secretary &amp; Compliance Officer

Place: Surat

Encl: Copy of Newspapers



# The many diplomatic nuances of PM Modi's expected visit to Ukraine

Editor : Mayur Bhatt



Prime Minister Narendra Modi's visit to Ukraine on August 23, though not officially announced, seems to be in the offing. It is not clear why information about this planned visit has been prematurely leaked to the media. One can also speculate about why this visit is taking place and what it seeks to achieve. It is known that the Ukrainians have been very keen on a visit from India which could be projected by them as signifying more understanding for the Ukrainian cause and a more even-handed Indian approach. Many world leaders, especially from the West, have visited Ukraine as a show of support to President Volodymyr Zelenskyy. The Ukrainian President has travelled extensively, primarily to Western countries, and has been invited to attend multilateral forums such as the G7 meetings. There was pressure on India to invite him to the G20 summit presided by India, but India did not oblige.

For Ukraine, a visit from India, as a major non-Western country and a leader of the global south, would imply broadened international sympathy and understanding of its position as a victim of Russian aggression. It would also help to dilute the view that the Ukrainian conflict was essentially a mismanaged

European conflict, which the Europeans had to resolve, and the rest of the world had to be spared from its unwanted consequences.

PM Modi has, of course, spoken on the telephone to Zelenskyy; they have also met at the G7 summit in Italy when Modi also embraced him. India has also sent humanitarian aid to Ukraine. All this, of course, does not have the same impact as a physical visit by Modi to war-torn Ukraine.

There has been much commentary in foreign policy circles in the West and even at home that India, given its close ties with Russia and advocacy of dialogue and diplomacy to end the ongoing conflict, could play a mediatory role of some sorts. India's credentials for playing such a role got bolstered by its success in forging a consensus at the G20 meeting on the Ukraine issue. Much has also been made of Modi's message to Putin at the SCO summit in Samarkand in 2022 that today is not an era of war, which was interpreted in the West as a rebuke. Ukraine was very keen on India's participation at Modi's level at the peace summit on Ukraine organised by Switzerland, and failing that at Foreign Minister's level, but India chose to be represented by a senior official. India also did not subscribe to the final communiqué issued by the

summit. What could then be the considerations that would underlie the projected visit of Modi to Ukraine? These could be multifold.

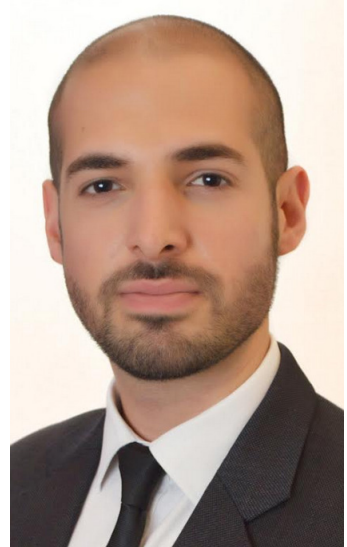
Modi's visit to Moscow for the resumed India-Russia summits coinciding with the NATO summit in Washington D.C. has irked the Americans and they have made no bones about it. It appears that they advised India to consider a change of dates for the visit. The US National Security Adviser has publicly stated that the US has been in touch with India on its concerns about Modi's visit, with the State Department telling the US Congress that they had had a tough conversation with India on the subject. That the visit also coincided with the bombing of a children's hospital in Kiev and Modi greeted Putin with an embrace provoked a fiery response from Zelenskyy himself. He accused India of administering a devastating blow to peace in Ukraine and he deplored Modi's embrace of a war criminal. This outburst prompted the Ministry of External Affairs to summon the Ukrainian ambassador in Delhi to register India's protest.

It could well be that to manage the negative fall-out of Modi's Russia visit and prevent it from festering and being exploited by anti-Indian elements in the US establishment in months to come, it may have been decided to scotch this by making a gesture to Ukraine. It could have been reasoned that India had amply demonstrated that its Russia policy would be dictated by its national

interest and not US preferences. A strong signal to this effect had again been sent to the US and the West by Modi making his first bilateral visit abroad after re-election to Russia. In view of this, India had to prove nothing to the US about the core of its position and therefore could afford to make a gesture to Ukraine.

The justification would be that Modi's advocacy of diplomacy and dialogue to end the conflict would appear more convincing if a message of peace and dialogue was also conveyed directly to Zelenskyy on Ukrainian soil. Such a message would have resonance as it would be entirely different from the message of increasing armed support and continued proxy war that the West is still conveying to Ukraine. Even if the facts are unclear and there has been no impartial international investigation to ascertain the truth, the fact is that the bombing of the children's hospital in Kiev while Modi was in Moscow prompted him to reinforce his peace message earlier relayed at Samarkand by expressing his strong anguish publicly during his meeting with Putin about the killing of civilians, and especially children, in war. Modi laboured the point, with an eye on its international resonance. Modi had hours long one-on-one conversations with Putin in Moscow. He undoubtedly got a clear idea of how Putin assesses the Ukraine conflict. Putin has repeatedly made clear that he is ready for a negotiated solution, but on the basis of accepting the changed territorial realities

## Singapore Airlines Marks 20 Years of Ahmedabad Service with Expanded Flight Schedule



Ahmedabad, Singapore Airlines (SIA) is proud to celebrate the 20th anniversary of its operations to Ahmedabad, having first commenced services to the city on 28 July 2004. In a significant development, SIA is pleased to announce an increase

in its flights between Ahmedabad and Singapore from five times weekly to daily, starting from 1 September 2024, subject to regulatory approvals. Speaking about this milestone, Mr. Eren Gurur, Manager Western India, Singapore Airlines, emphasized the importance of the Ahmedabad market. This expansion reflects the growing demand for air travel to and from Ahmedabad and provides passengers with more travel options to Singapore and beyond. Mr. Sy Yen Chen, General Manager India for Singapore Airlines, remarked, "As we commemorate 20 years of serving the Ahmedabad market, Singapore Airlines is thrilled to enhance our service offerings to this dynamic city. This milestone and our strategic service increase underscore our commitment to the local market and our agility in responding to the burgeoning demand for air travel. (13-9)

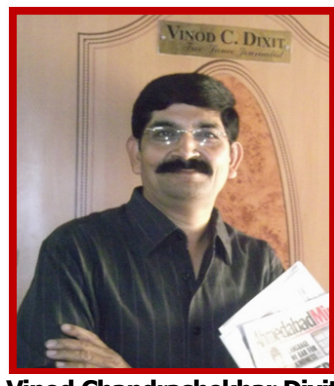
## Germany's Deutsche Aircraft partners with SASMOS HET Technologies



Ahmedabad, Deutsche Aircraft proudly announces a strategic partnership with SASMOS HET Technologies Ltd., marking a significant milestone in their efforts to advance aerospace engineering worldwide. In this groundbreaking collaboration, SASMOS HET Technologies will provide specialised design and development of Electrical wiring interconnection system (EWIS), enhancing the cutting-edge 40-seater regional turboprop from Deutsche Aircraft, the D328eco. This partnership underscores the commitment of both companies to innovation and expert craftsmanship, with SASMOS bringing their expertise to this collaboration. Nico Neumann,

COO at Deutsche Aircraft, states, "We are excited to welcome SASMOS HET Technologies as a partner of the D328eco programme. Their reputation for developing and delivering top-tier aerospace wiring solutions aligns perfectly with our needs for the D328eco. This partnership promises to advance our aircraft programme and set new industry standards." "Being chosen by Deutsche Aircraft is a significant recognition for us," says Chandrashekar H.G., CMD of SASMOS HET Technologies Ltd. "This partnership affirms our position as innovators in aerospace technology and strengthens our commitment to become leaders in the industry." This collaboration will not only propel the D328eco to new heights but also solidify the leadership that Deutsche Aircraft has shown in the global aerospace market. Both Deutsche Aircraft and SASMOS expect this partnership to yield significant advancements in operational efficiencies and industry-leading innovations. (13-1)

# Nelson Mandela - a liberator of the stature of Gandhi



Vinod Chandrashekhar Dixit  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

The world will be celebrating Nelson Mandela International Day on July 18 - Mandela's birth anniversary. Nelson Rolihlahla Mandela was a South African revolutionary leader and freedom fighter who played an important role in ending apartheid in the country. Mandela Day is a global call to action for citizens of the world to take up the challenge and follow in the formidable footsteps of Madiba, a man who transformed his life, served his country and freed his people. Its objective is to inspire individuals to take action to help change the world for the better and in so doing, to build a global movement for good. It is a day not only to honour the man himself, but also a chance for us to join the global movement to make the world a better place. Mandela himself was a global icon not only of democracy but pluralism, and his triumph seemed to spell the end of an era of authoritarianism and ethnic nationalism. Because of their efforts, the white supremacist government was finally

overthrown and Nelson Mandela became the first president of a multi-racial democratic South Africa in 1994. He was also the country's first black president. He died on 5th December 2013, aged 95. He will always be remembered as an icon of democracy and social justice.

He wanted the basic and honourable freedom of achieving his potential of earning his keep, of marrying and having a family. He believed that freedom is indivisible. Everyone has to be free. Most of us know the facts of his life: his fight against apartheid, his imprisonment for 27 years first at Robben Island, then at Pollsmoor Prison and finally at Victor Verster Prison, how he became the first Black President of South Africa, his winning the Nobel Peace Prize etc. Sentenced to life imprisonment, Mandela became a powerful symbol of resistance for the rising anti-apartheid movement, repeatedly refusing to compromise his political position to obtain his freedom. Nelson Mandela of South Africa was an icon for modern democracy. He was a champion for rights of all humans. He showed to the world that all souls are created equal without any strings attached. He was a leader with a difference. A real leader according to him works and serves the people making them know about their strengths. He was not for 'power', 'money' or 'greed'. This humble soul was created for benefit of other souls who were suffering. He said, 'It is an ideal which I hope to live for and to see it realised.



But if needs be, it is an ideal for which I am prepared to die.

Mandela followed three rules throughout his life, which he did at great personal sacrifice: [1] Free yourself, [2] Free others & [3] Serve every day. His greatest legacy is perhaps his commitment to the redemptive powers of hope and struggle. Peace was his motive.

He achieved objectives for benefits of all mankind without 'violence and killings' which is a lesson to everybody in present day world. He showed to world how humanity can be achieved through peace without violence and killings. In 1975 he wrote letter from prison "The cell is an ideal place to learn to know yourself," & "Never forget that a saint is a sinner who keeps on trying." Mandela was a liberator of the stature of Gandhi. Both shared a common vision and passion for the breaking away of the shackles of tyranny and oppression. Both stand as stalwarts of our proximate history. Many people have been inspired by the South African movement, especially their

decision to forgive and move on. He was awarded India's highest civilian honour, the Bharat Ratna in 1990 for his role in the anti-apartheid movement. Apart from Pakistan's Khan Abdul Ghaffar Khan, Mandela was the only non-Indian to have received the award. To honour the extraordinary life of Nelson Mandela and to keep his legacy of peace, truth, and reconciliation alive, the United Nations instituted the Nelson Mandela World Humanitarian Award in 2014.

He was a super human being and an architecture of Modern South Africa and the world. Mandela will always be remembered as a saint, a sage of humanity in line with Mahatma Gandhi. Mandela was one of the greatest leaders in the world and he will always be remembered as an icon of democracy and social justice. Hope our present and future generations learn from his great experiments with struggle for oppressed and downtrodden. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

# Quad's quiet achiever: India's growing footprint in the Indo-Pacific

The Quad foreign ministers met in Tokyo shortly after a large number of foreign ministers gathered in Vientiane, Laos, for the ASEAN Regional Forum and the East Asia Summit. During this period, all Quad ministers had productive interactions with regional counterparts. They arrived in Tokyo with greater clarity from their discussions, allowing the Quad to be more focused in its deliberations.

Five important aspects emerged from this meeting. First, chairing the Quad for the year does not necessarily equate to hosting a foreign ministers' or summit meeting. For instance, while Australia held the chair in 2023, the Quad Summit took place on the sidelines of the G7 in Hiroshima due to a change in US President Biden's travel plans, precluding a visit to Australia. Similarly, the preceding Quad foreign ministers' meeting had occurred around the UNGA in 2023.

This year, India holds the chair but is hosting neither the foreign ministers' meeting nor, likely, the summit. The January proposal proved unworkable for all parties. Current discussions revolve around a meeting on the sidelines of the UNGA in September. However, uncertainty remains due to the upcoming elections for Japan's ruling Liberal Democratic Party, where Prime Minister Kishida's future hangs in the balance. Therefore, it can be deduced that while the Quad has an annual chair, it

prioritises convenient locations where some members are already convening. For instance, in Tokyo, Japan and the US were already engaged in their two-plus-two dialogue, while the Indian and Australian foreign ministers were already present in Laos, making Tokyo a convenient location for the Quad foreign ministers' meeting.

Secondly, while the Quad has steadily adopted a "doing good for the world, particularly for the region" approach in its summit communiques, follow-up remains crucial. With the number of working groups increasing, the foreign ministers examined various implementation ideas, focusing on the IORA region, the Pacific Islands, and greater inclusion of ASEAN.

During its term, India aims to prioritise the agenda towards resilient disaster infrastructure, the digital economy and technology, critical emerging technologies, and physical connectivity to build capacity across the Indo-Pacific. These elements appear to be India's focus for the remainder of its chairmanship.

Implementation efforts include a space-based climate warning system for Mauritius, support for Open Radio Access Networks (Open RAN) with joint projects in Palau, disaster relief for Papua New Guinea, inclusion of ASEAN countries in Quad fellowships, and greater involvement of India's IFC in the marine

Domain Awareness proposal. Additionally, a Quad Cyber Ambassadors Meeting will

address capacity building and responsible state behaviour in cyberspace.

## Venus Pipes & Tubes Limited reports highest ever quarterly Revenue, EBITDA & PAT in Q1FY25

Ahmedabad, Venus Pipes & Tubes Ltd, one of the leading stainless steel pipes and tubes manufacturers and exporters in India announced its unaudited financial results for the first quarter FY25 ending June 30th 2024. Commenting on the financial performance, Arun Kothari, Managing Director, Venus Pipes & Tubes Ltd, said,

"We are proud to have started FY25 with a strong quarter, showcasing exceptional performance. Our revenues reached Rs 240.1 crores, reflecting a robust growth of 33.7%. Our EBITDA stands at Rs 48 crores, growing by 73.6%, with margins at 20%. Meanwhile,

our PAT has increased to Rs 27.5 crores, a growth of 58%. During this quarter, our export performance has been exceptionally strong, with revenues increasing by an impressive 691% year-on-year, reaching Rs 60.9 crores and contributing 25% of our total revenues, up from 4% in Q1FY24. Sequentially, we have achieved significant growth of 123%. We are experiencing strong momentum not only in our key market of Europe but also seeing substantial traction in the US and Middle East markets. Moving forward, we have a robust order book from these regions and expect this export momentum to continue. \*

## Hester Biosciences reports Consolidated Revenue at Rs. 82.27 crore

Ahmedabad: 02 August 2024: Hester Biosciences Limited, one of India's leading animal health company, manufacturing vaccines and health products has reported consolidated revenue from operations of Rs. 82.27 crore for the Q1FY25. Operating profit during the quarter ended June 2024 was reported at Rs. 19.74 crore, 17% growth Y-o-Y from Rs. 16.88 crore in Q1FY24. Net Profit of the company for Q1FY25 was up 9% to Rs. 7.49 crore as compared to the net profit of Rs. 6.71 crore in Q1 FY24. The overall good domestic trend in the dairy sector, characterised by higher consumption of milk and milk products, has positively impacted sales. Sales of mineral supplements and intramammary products witnessed substantial growth. In an effort to enhance brand equity and profitability, Hester concentrated on five key



product brands within the trade market. This strategic focus resulted in an 8% growth in key product brand sales during the quarter. Our increased vaccine sales in the domestic trade market. The government's heightened emphasis on disease prevention, combined with our active participation in these programs, positively impacted our sales of vaccines for PPR and GPV (used to immunise cattle against Lumpy Skin Disease). (18-2)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT AHMEDABAD DIVISION COURT - 1**

**IN THE MATTER OF**  
**GUJARAT INDUSTRIAL INFRASTRUCTURE PROJECTS LTD**  
(Company incorporated under Companies Act, 1956)  
Company Petition No. 3/NCLT/AHM/2023  
Petitioner - Gujarat Industrial Infrastructure Projects Limited through Mr. Ashish Dua

**Advertisement of Public Notice inviting claims**

Notice is hereby given that vide an order dated 3rd January, 2024 in CP No. 3/NCLT/AHM/2023, an application filed under section 271-272 of the Companies Act, 2013 in the matter of Gujarat Industrial Infrastructure Projects Limited through Mr. Ashish Dua being the petitioner, the court had appointed Mr. Nilesh Kothari, as Provisional Liquidator for conducting the process of winding up of the Company. Accordingly, publication of notice of winding up was made in Form WIN 14 and Form WIN 6 in Free Press Gujarat and Lokmatra dated 22nd January, 2024 regarding the admission of the said petition.

Notice is hereby given to all concerned parties that all creditors, tax authorities, workmen and/or any other person with claims against the company are requested to submit their claims in writing to the Provisional Liquidator on or before 19th August, 2024.

For further details, you are requested to communicate with -  
Email id: [gipli.windingup@gmail.com](mailto:gipli.windingup@gmail.com)  
Contact No. +91 8097961606

**CA IP Nilesh Kothari**  
Provisional Liquidator  
Gujarat Industrial Infrastructure Projects Limited  
Registration Number: IBBI/IPA-002/IP-N01225/2022-23/14132  
Registered Address: A-703, Iskon Riverside, Near Shalelaikh Society, Shahibaug, Ahmedabad-380004  
Email id: [ca.nkothari@gmail.com](mailto:ca.nkothari@gmail.com), [gipli.windingup@gmail.com](mailto:gipli.windingup@gmail.com)  
Date: 03/08/2024

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**mail: info@bhatiamobile.com, Ph: 0261-2349892**

**CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

This has reference to the Extra-ordinary General Meeting Notice dated July 20, 2024, which was already emailed to all the shareholders of the Company on July 20, 2024, together with Explanatory Statement to the members of the Company, scheduled to be held on Monday, August 12, 2024 At 01:00 P.M. (IST) Through Video Conferencing /Other Audio-Visual Means (VC/OAVM) pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations. The Company has completed the dispatch of Corrigendum to the EGM Notice to the Shareholders on August 02, 2024.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company on July 20, 2024, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the EGM Notice shall also be available on the website of the Company at <https://bhatiamobile.com/2024-ecgm/> and stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For Bhatia Communications & Retail (India) Limited**  
**Sd/-**  
**Date: 02-08-2024**  
**Place: Surat**  
**Kaushik Haribhai Vegad**  
**Company Secretary & compliance officer**



